

## July 13, 2016 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Chris Mayer is not yet present.

Others present: Eric Johnson FYI News, Mike Strasburg Lakeland Times, Jim Sommerfeldt, Kay Hoff.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mrs. Schwanebeck and seconded by Chairman Gaulke to approve the agenda. The motion carried.

The minutes of the June 22, 2016 Regular Town Board meeting were presented for approval. Motion by Mrs. Schwanebeck seconded by Chairman Gaulke to approve the minutes as presented. Motion carried.

Treasurer Messinger provided her report on the financial status as follows:

Reconciled balance of the General fund as of 06/30/2016 as \$885,367.75.

Reconciled balance of the Ambulance Fund as of 06/30/2016 as \$396,312.11.

Mrs. Messinger stated that the CD which matured on 06/30/2016 has been cashed and put into the Money Market account at BMO Harris in July.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Supervisor Chris Mayer has arrived for the remainder of the meeting.

**Dump Trailer for Cemetery:** Mr. Gaulke stated when we have a burial at the cemetery the dirt from the site gets piled onto another grave. To avoid this it was suggested we get a dump trailer to put this dirt into until after the burial and refill the grave site from the dump trailer. It is estimated the cost of a trailer would be approximately \$5,500 to \$6,500. If the board thinks we should go ahead with the purchase Mr. Gaulke stated he would solicit quotes and load capacities/specifications for a new trailer. Motion by Mrs. Schwanebeck to purchase a new dump trailer to be used for the cemetery but also for other jobs around the town hall as needed. Motion seconded by Mr. Mayer. Motion carried.

**Ambulance Standby request:** A request was received from the Lake of the Torches Casino for ambulance standby coverage for the upcoming King of the Cage event to be held July 30, 2016. Proper application, fee and certificate of insurance have been received. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the request. Motion carried.

**Airport Fence:** Mrs. Schwanebeck reported that a few years ago the idea of a fence around the airport came up and many were not in favor of it. In the meantime there has been a lot of deer endangering the planes and

uninvited hunters on the property resulting in some damage. It now seems like a good idea to have a fence installed. A letter was received from Jon Schmitz outlining the cost estimate to be approximately \$1.2 million. The commission share being \$60,000 from existing revenues such as a CD, and the state paying \$60,000 leaving a balance of approximately \$1,040,000 which would be paid by the federal government. The town/owners would not have to come up with any additional payment. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the expenditure by the airport commission for the airport fence. Motion carried.

**Blackhawk Road:** Blackhawk Road comes off Arnold Stock Rd off Hwy. 70. It lays half in the Town of Minocqua and half in the Town of Lac du Flambeau which is split down the center line. Minocqua maintains it and it is on the Minocqua gas tax map. There are 4 residents living on the road, 2 Minocqua, 2 Lac du Flambeau. Minocqua has asked Mr. Gaulke if there is any way Lac du Flambeau could chip in for some of the maintenance for this hill area that needs repair. Mr. Mayer who is also the assistant fire chief stated as is there is no fire or ambulance vehicles that could get to the end of the road. Mr. Gaulke will contact Mark Pertile of Minocqua and get some cost estimates or solutions and bring them back to the board for consideration.

**Bartenders License:** Bartender applications were received from Jenette Potts and Christopher Fuller. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the applications as presented. Motion carried.

**Voucher Approval:** Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve voucher numbers 48730-48801 from the General Fund account and vouchers 1677-1679 from the Ambulance account. Mr. Gaulke abstaining to avoid any conflict of interest as one of the checks is for his employer.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:26 p.m.. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk